

**BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP**

**APRIL 7, 2022**

*Joshua S. Gerth*

*R. Dee Stone*

*Lexi Lausten, Trustee*

*Kenneth G. Dietz, Fiscal Officer*

**RECORDS COMMISSION MEETING – 2:55 P.M.**

**INTERIM WORKSHOP MEETING CALL TO ORDER – 3:00 P.M.**

**MOTION TO ADOPT AGENDA**

**M\_\_\_\_\_ moved to adopt the agenda [as presented or with modifications]. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_**

**1. Board of Township Trustees/Fiscal Officer**

- a. Appropriation Changes

**2. Discussion Items – Vicky Earhart**

- a. Request to Set Public Hearing for Cash 2022 Anderson, 8057 Beechmont Avenue  
b. Solar Panel Cost Benefit Analysis – Anderson Center  
c. Solar Panel Cost Benefit Analysis – Maintenance Garage and Storage Building  
d. Natural Gas Aggregation  
e. Resolution Authorizing the Disposition of Real Property Located at 6411 Sherman Avenue, in the Township, Pursuant to Section 305.10(A)(6) OF THE Ohio Revised Code; Approving a Real Property Purchase and Sale Agreement with Elliott Real Estate LLC, with Respect Thereto, and Authorizing the Execution and Delivery of Said Agreement  
f. Proposal to Outsource Payroll Processing  
g. A Limited Home Rule Resolution Authorizing Establishment of a Separate Fund Identified as Fund #54 and Providing that the Township's Local Share of OneOhio Funds Be Placed in Said Fund to be Used Only for Approved Purposes Under the OneOhio Memorandum of Understanding, and Declaring an Emergency  
h. Resolution Authorizing the Execution and Delivery of a Memorandum of Understanding with The Ohio State University, Department of Anthropology for Use of Office Space  
i. Hamilton County Storm Water District Level of Service 2023  
j. Authorization to Issue Request for Proposals for Preparation of Employee Handbook  
k. Residential PACE – Toledo Port Authority Update  
l. International City/County Management Association 2022 Conference

**3. Items for Board Consideration During April 21, 2022 Meeting – Vicky Earhart**

- a. Tree Committee Presentation and Arbor Day Proclamation  
b. 2022 Road Construction Projects  
c. Elstun Road Sidewalk Project – Stantec Contract

**4. Information Only**

- 5. Executive Session – M\_\_\_\_\_ moved to retire to Executive Session to consider the appointment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(1) and to consider the sale of property as permitted by Ohio Revised Code Section 121.22(G)(2).**

**M\_\_\_\_\_ moved to return from Executive Session. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_**

**6. OPEN SESSION**

- a. Decisions Arising from Executive Session (if any)

**MOTION TO ADJOURN**

**M\_\_\_\_\_ moved to adjourn. M\_\_\_\_\_ seconded the motion. Vote: \_\_\_\_\_**